

***State Properties Review Board***  
**1/22/2013**  
***Meeting Agenda***

**OPEN SESSION** - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES – January 14, 2013 & January 16, 2013**
- 2. COMMUNICATIONS**

**EXECUTIVE SESSION**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #**                    **12-333**                    **Transaction/Contract Type:** Purchase & Sale Agreement  
**Origin/Client:**      DAS/ DAS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6) & 1-210(b)(24)

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                    **12-332-A**                    **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**      DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

**PRB #**                    **13-003**                    **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**      DOT / DOT  
**Project Number:** 42-297-1A  
**Grantee:**              Silver and Forbes, LLC  
**Property:**            Westerly side of Forbes St. at its intersection with Silver Lane, East Hartford  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:**      Release of approximately 18,991+/- SF of vacant land to Grantee as the result of a sole abutter bid.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-332-A, #12-333 & #13-003**

**9. NEXT MEETING - 1/24/2013**